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9 UNITED STATES DISTRICT COURT  
10 NORTHERN DISTRICT OF CALIFORNIA  
11 SAN FRANCISCO DIVISION  
12

13 UNITED STATES OF AMERICA

14 v.

15 ALVIN FLORIDA, JR.,  
16 ROBERT ALHASHASH RASHEED,  
JOHN LEE BERRY, III, and  
17 REFUGIO DIAZ

18 Defendants.  
19

CASE NO. CR 4:14-00582 JD

**JOINT SUBMISSION RE: COURT ORDER,  
DKT. 359**

Trial Date: December 5, 2016

Time: 9:00 a.m.

Court: Hon. Judge James Donato

20 Pursuant to the Court's Order (Dkt. 359), the government and undersigned defense counsel  
21 jointly submit the following list of all counsel, all defendants, and all potential witnesses in the above-  
22 captioned matter.

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1 The counsel of record on behalf of the remaining defendants in this case are:

- 2 1. Shaffy Moeel, attorney for Defendant Alvin Florida, Jr.
- 3 2. Steven Gruel, attorney for Defendant Robert Alhashash Rasheed
- 4 3. John Forsyth, attorney for John Lee Berry, III
- 5 4. Edwin Prather, attorney for Refugio Diaz
- 6 5. Max Mizono, attorney for Refugio Diaz

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8 The names of the defendants in this case are:

- 9 1. Alvin Florida, Jr.
- 10 2. Robert Alhashash Rasheed
- 11 3. John Lee Berry, III
- 12 4. Refugio Diaz

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14 The government attorneys in this case are:

- 15 1. Manish Kumar
- 16 2. Albert B. Sambat
- 17 3. Micah L. Rubbo

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19 The following witnesses may be called in the government's case-in-chief:

- 20 1. Special Agent Deborah Bond. Agent Bond is an FBI agent involved in the investigation  
21 of defendants.
- 22 2. David Brown. Brown is a former Division President of Fidelity National Title Insurance,  
23 a trustee company.
- 24 3. Special Agent David Lewis. Agent Lewis is an FBI agent involved in the investigation of  
25 defendants.
- 26 4. Huey-Jen Chiu. Chiu is a former employee of California Reconveyance Company, a  
27 trustee company.

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1           5.     Miguel De Sanz. De Sanz is a real estate investor who worked at Shiells Realty and De  
2 Sanz Realty.

3           6.     Douglas Ditmer. Ditmer is a real estate investor for Shiells Realty.

4           7.     Injilia Fakiri. Fakiri is a former client of defendant Florida.

5           8.     Thomas Franciose. Franciose is a real estate investor.

6           9.     Special Agent Hans Frank. Agent Frank is a FBI agent who performed the search of  
7 defendant Florida's offices.

8           10.    Special Agent Elizabeth Jones. Agent Jones is a FBI agent who will testify regarding  
9 summary charts.

10          11.    Mohamed Zouheir Joudi. Joudi is a former employee of defendant Rasheed.

11          12.    Danli Liu. Liu is a real estate investor and owner of Trielement Investments.

12          13.    Brian McKinzie. McKinzie is a real estate investor and owner of Passline Investments.

13          14.    Special Agent Timothy Paulson. Agent Paulson is an FBI agent involved in the  
14 investigation of defendants.

15          15.    Michael Renquist. Renquist is a real estate investor and owner of RVEST, LLC.

16          16.    Bradley Roemer. Roemer is an employee of Ivy Properties LLC, a company that  
17 invested in foreclosed properties.

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1           17.    John Shiells. Shiells is a real estate investor and real estate financier for Shiells Realty.

2           18.    Jorge Wong. Wong is a real estate investor for Golden Pinnacle Development.

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4 DATED: December 2, 2016

Respectfully submitted,

5 \_\_\_\_\_/s/  
6 MANISH KUMAR  
7 MICAH L. RUBBO  
8 ALBERT B. SAMBAT  
9 Trial Attorneys  
Antitrust Division  
U.S. Department of Justice

\_\_\_\_\_/s/  
STEVEN GRUEL  
Attorney for Defendant  
ROBERT ALHASHASH RASHEED

10  
11 \_\_\_\_\_/s/  
12 SHAFFY MOEEL  
13 Attorney for Defendant  
ALVIN FLORIDA, JR.

\_\_\_\_\_/s/  
JOHN FORSYTH  
Attorney for Defendant  
JOHN LEE BERRY, III

\_\_\_\_\_/s/  
EDWIN PRATHER  
MAX MIZONO  
Attorneys for Defendant  
REFUGIO DIAZ